

**IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF NEW MEXICO**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANTOINETTE CHEE,

Defendant.

Citations: KAFB 3460254,
3460255, 3460256, 3459751
Docket Date: 6/5/13

NOTICE OF ENTRY OF APPEARANCE

Ms. Antoinette Chee hereby notifies the Court pursuant to D.N.M.LR-Cr. 44.1, that Abby Sullivan Engen enters her appearance as co-counsel of record in this case.

Respectfully submitted,

COBERLY & ATTREP, LLLP

/s/ Abby Sullivan Engen

Abby Sullivan Engen
1322 Paseo de Peralta
Santa Fe, NM 87501
(505) 989-1029
aengen@cna-law.com

Counsel for Antoinette Chee

CERTIFICATE OF SERVICE

I hereby certify that on this 21st day of October, 2013, I e-mailed copies of the foregoing *Notice of Entry of Appearance* to Special Assistant U.S. Attorney Ashley Finnegan and Assistant U.S. Attorney Bill Pflugrath.

/s/ Abby Sullivan Engen
Abby Sullivan Engen

1. CIR./DIST./DIV. CODE NMX	2. PERSON REPRESENTED CHEE, ANTOINETTE		VOUCHER NUMBER			
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER	5. APPEALS DKT./DEF. NUMBER	6. OTHER DKT. NUMBER 1:34-59751K-AFB		
7. IN CASE/MATTER OF (Case Name) US v. CHEE		8. PAYMENT CATEGORY Petty Offense	9. TYPE PERSON REPRESENTED Adult Defendant	10. REPRESENTATION TYPE (See Instructions) Criminal Case		
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 18 13-7220.P -- TRAFFIC OFFENSES, OTHER						
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS ATTREP, JENNIFER L. Coberly & Attrep, LLLP 1322 Paseo de Peralta Santa Fe NM 87501		13. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Date: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to have counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, or <input type="checkbox"/> Other (See Instructions) <i>Karen B. Moloye</i> Signature of Presiding Judicial Officer or By Order of the Court 09/04/2013 Date of Order Name Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO				
14. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions) COBERLY & ATTREP, LLLP 1322 Paseo de Peralta Santa Fe NM 87501						
CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In Court	a. Arraignment and/or Plea					
	b. Bail and Detention Hearings					
	c. Motion Hearings					
	d. Trial					
	e. Sentencing Hearings					
	f. Revocation Hearings					
	g. Appeals Court					
	h. Other (Specify on additional sheets)					
(Rate per hour = \$) TOTALS:						
16. Out of Court	a. Interviews and Conferences					
	b. Obtaining and reviewing records					
	c. Legal research and brief writing					
	d. Travel time					
	e. Investigative and Other work (Specify on additional sheets)					
(Rate per hour = \$) TOTALS:						
17.	Travel Expenses (lodging, parking, meals, mileage, etc.)					
18.	Other Expenses (other than expert, transcripts, etc.)					
19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____		20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION		
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney: _____ Date: _____						
23. IN COURT COMP.	24. OUT OF COURT COMP.	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOTAL AMT. APPR / CERT		
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER			DATE	28a. JUDGE / MAG. JUDGE CODE		
29. IN COURT COMP.	30. OUT OF COURT COMP.	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED		
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.			DATE	34a. JUDGE CODE		

FILED

UNITED STATES DISTRICT COURT
IN THE UNITED STATES DISTRICT COURT ALBUQUERQUE, NEW MEXICO

FOR THE DISTRICT OF NEW MEXICO

SEP 05 2013 *[Signature]*

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CASE NO. KAFB/3460254/3460255/3460256/3459751

Docket Date: 6/5/13 (appeared on 8/7/13) and 9/4/13

ANTOINETTE CHEE,

Defendant.

MATTHEW J. DYKMAN
CLERK

TO:

Jennifer Attrep, Esq.
jattrep@cna-law.com
(505) 989-1029

Ashley Finnegan, Capt., SAUSA
ashley.finnegan@kirtland.af.mil
(505) 853-7465

NOTICE OF HEARING

Trial on the merits on a trailing docket is set for **TUESDAY, October 29, 2013, at 9:00 A.M.** before the Honorable Karen B. Molzen, Chief United States Magistrate Judge. Please report directly to the **Cimarron Courtroom, 5th Floor, Pete V. Domenici, United States Courthouse, 333 Lomas Blvd., NW, Albuquerque New Mexico** 15 minutes prior to trial for check in with the courtroom deputy. REQUESTS for continuances must be filed with this Court no later than twenty-four (24) hours prior to the scheduled trial date.

NOTICE OF PRE-TRIAL CONFERENCE

Defendant's counsel will meet and confer either personally or telephonically with the Assistant U.S. Attorney prosecuting the case by **October 22, 2013**, for purposes of disclosure of all trial witnesses, government and defense, together with their expected testimony, when exhibits should be identified and marked, and plea bargains may be discussed.

**FAILURE TO APPEAR FOR THIS HEARING WILL RESULT IN A
BENCH WARRANT FOR YOUR ARREST AND POSSIBLE INCARCERATION.**



MATTHEW J. DYKMAN, CLERK

Please direct all inquiries to:

**Denise D. Sanchez
Courtroom Deputy
Telephone: (505) 348-2054**

A true copy of this notice/order was served--via facsimile transmission,
mail, or electronic means--to counsel of record as they are shown on the Court's docket.

To: jattrep@cna-law.com, ashley.finnegan@kirtland.af.mil,
Cc: William.Pflugrath@usdoj.gov, doreen.dowling@usdoj.gov,
Bcc:
Subject: Fw: Antoinette Chee - Notice of Trial - 10/29/13 @ 9:00 a.m.

Correction: As indicated in notice, Trial is set for 9:00 a.m.

Denise D. Sanchez
Courtroom Deputy to the
Honorable Karen B. Molzen
(505) 348-2052

----- Forwarded by Denise D Sanchez/NMD/10/USCOURTS on 09/05/2013 04:33 PM -----

From: Denise D Sanchez/NMD/10/USCOURTS
To: jattrep@cna-law.com, ashley.finnegan@kirtland.af.mil
Cc: William.Pflugrath@usdoj.gov, doreen.dowling@usdoj.gov
Date: 09/05/2013 04:33 PM
Subject: Antoinette Chee - Notice of Trial - 10/29/13 @ 9:30 a.m.



A Chee Ntc Trial.pdf

TO COUNSEL:

This is your formal notice of trial. A notice by regular mail will not be sent. Please advise your client of the upcoming trial date. Please also do not hesitate to contact me should you have any questions. If I am not available, please call 348-2054 or 348-2050. Thank you.

Denise D. Sanchez
Courtroom Deputy to the
Honorable Karen B. Molzen
(505) 348-2052

United States District Court
Violation Notice

CVB Location Code
KAFB

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

Violation Number	Officer Name (Print)	Officer No.
3459751	Mark E. Williams	E8246
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION		
Date and Time of Offense (month/year) July 10/2013	Offense Charged □ CFR Rule NMSA 66-5-12	State Code A
Place of Offense	The 18 Section 13	
Offense Description: Factual Basis for Charge		

NMSA 66-5-16 License to be carried and exhibited upon demand

HAZMAT □

DEFENDANT INFORMATION Phone: (505) 382-5859

Last Name **Chree**
First Name **Antoinette**
M.I. **M.**

Street Address

8215 B West Sandia Circle
City **Albuquerque**
State **NM** Zip Code **87110**
Social Security No. **081311976**

City

State

Zip Code

Date of Birth (mm/dd/yyyy)

Driver's License No.

CDL □ D.L. State

CDL □ D.L. State</p

United States District Court
Violation Notice

KAFB CIV Location Code

Violation Number:

3460254*Mulligan***M2770****C****YOU ARE CHARGED WITH THE FOLLOWING VIOLATION**Date and Time of Offense (mm/dd/yyyy) **02/28/2013****Offense Charged****Offense Description: Furtual Basis for Charge
MMSA 32A-4-2B4
Child Endangerment****Kirtland AFB, Albuquerque NM 34th St.**

Place of Offense

United States District Court
Violation Notice

CIVB Location Code
KAFB

Case 1:13-cr-03479-KBM Document 1 Filed 10/29/13 Page 8 of 10

Violation Number 3460255	Officer Name (Print) Mullins	Officer No. 12710
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION:		
Date and Time of Offense (mm/dd/yyyy) 02/28/2013	Offense Charged (§ CFR, DASC, State Code) THE 18 SEC 13 U.S.C.	Time (hh:mm:ss) 11:00 AM
Place of Offense Kirtland AFB Albuquerque NM 34th St		

Kirtland AFB Albuquerque NM 34th St
Offense Description: "FACTUAL BASIS for Charge
NM SA 66 - S - 39
Driving while license suspended or
locked; Providing penitries

DEFENDANT INFORMATION

Phone: (505) 312-8911

Last Name
Chee
Street Address
8215B W. Sandie Circle
Drivers License No.

City
Alderson

State NM	State NM	Zip Code 87116	Date of Birth (mm/dd/yyyy) 08/31/76
COL <input type="checkbox"/>	D.L. State COL	Social Security No. 525-41-710	

Tag No.
AZ H0285

State AZ	Year 11	Make/Model Kia/Sorento	Pass <input type="checkbox"/> Color Green
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VEHICLE
VIN: 5YKJ4A20B6408638

A IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

B IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

PAY THIS AMOUNT →

(If no court appearance date is shown, you will be notified on your appearance date by mail.)

YOUR COURT DATE

Executed on: 02/28/2013

Date (mm/dd/yyyy)

Officer's Signature

Court Address

Date (mm/dd/yyyy)

Time (hh:mm)

"My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

Original - CIVB Copy

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on **Feb 28, 2013** while exercising my duties as a law enforcement officer in the **KAFB** District of **Albuquerque**,

Vehicle, **Albuquerque**, my partner set Police 3, I sight another male, **white**, **short hair** and **disposition** to **self is Police Officer**. **Stacie Givens** regarding a late and run (PDR/Find My Car) Green in color, **zell, Kie, Santoro** had struck a tractor trailer L1000

4.2 Hertz out of Arizona. Upon arrival on scene, I made contact with defendant **Chees Antoinette**. Defendant initially claimed to have no knowledge of what happened to her vehicle, when later stated she filed a states vehicle report to Albuquerque Police Department. I contacted **400 and Bernardo County Sheriff's Office** to inquire on the defendant's claim.

Neither agency said no. Stats claim was filed. The defendant pink converse shoe matched footprint at the scene of the crime. The defendant was detained and transported to Bernalillo 2022 Kirtland AFB. The defendant

was advised she had been driving vehicle operating a mobile device and since the time, failed to file the ticket. The stats matching the first person at time crime. Stats belongs to the defendant daughter.

The foregoing statement is based upon:
 my personal observation
 my personal investigation
 information supplied to me from my fellow officer's observation
 other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: **02/28/2013**

Date (mm/dd/yyyy)

Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____ Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;

COL = Commercial drivers license; CIVB = Commercial vehicle involved in incident

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANTOINETTE CHEE,

Defendant.

Citation No.: KAFB-3460254, 3460255, 3460256
Offense: Child Endangerment, Driving
w/Suspended License & Accident
Docket Date: 6/5/13 (appeared 8/7/13)

TO: Ms. Antoinette Chee
8215 B West Sandia Circle
Albuquerque, NM 87116

*person should have been
trial Notice not guilty plea. NOTICE OF HEARING
will re-Notice.*

A GUILTY PLEA proceeding is set on a trailing docket is set for TUESDAY, October 29,
TRIAL

2013, AT 9:00 A.M. before the Honorable Karen B. Molzen, Chief United States Magistrate Judge. Please report directly to the Cimarron Courtroom, 5th Floor, United States District Court, 333 Lomas Blvd,
Albuquerque, New Mexico 15 minutes prior to trial for check in with the courtroom deputy.

REQUESTS for continuances must be filed with this Court no later than twenty-four (24) hours prior to the scheduled trial date.

FAILURE TO APPEAR FOR THIS HEARING WILL RESULT IN A BENCH WARRANT FOR YOUR ARREST AND POSSIBLE INCARCERATION.

MATTHEW J. DYKMAN, CLERK OF COURT
UNITED STATES DISTRICT COURT



cc: Capt. Ashley Finnegan, Esq.
(505) 853-7465